

Little Traverse Bay Bands of Odawa Indians  
Natural Resources Commission  
Regular Meeting  
October 22, 2008

Meeting called to order at 6:03 p.m. by Commissioner, John Keshick III.

Roll call:

Commission: Commissioner, John Keshick III; Treasurer, Daugherty Johnson III; Secretary, William McNamara and Associate Commissioner, Phil Harmon.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Biologist, Stephen Lenart, and Administrative Assistant, Debra S. Browne.

NRD Staff Absent: Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Bill Parsons, is excused from the meeting.

Public Comment: Opened at 6:06 p.m.

Public Comment: Closed at 6:08 p.m.

**Motion made by Daugherty Johnson, Treasurer to adopt the agenda as amended, Phil Harmon, Associate Commissioner, supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Daugherty Johnson, Treasurer, to approve the Minutes of October 8, 2008 as amended and the Phone Poll dated 10-09-08, Phil Harmon, Associate Commissioner, supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Phil Harmon, Associate Commissioner, to approve the Natural Resource Department Director's Verbal Report as presented by Doug Craven, Daugherty Johnson, Treasurer, supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Phil Harmon, Associate Commissioner, to approve the Natural Resource Department Conservation Officer's Verbal Report as presented by Kevin Willis, Daugherty Johnson, Treasurer, supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Phil Harmon, Associate Commissioner, to approve the Natural Resource Department Great Lakes Biologist written and verbal Report as presented by Stephan Lenart, Daugherty Johnson, Treasurer, supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Daugherty Johnson, Treasurer, to approve the Natural Resource Department Great Lakes Biologist verbal Report as presented by Doug Craven, Phil Harmon, Associate Commissioner, Treasurer, supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Break 6:58 p.m.

Meeting reconvened at 7:12 p.m.

**Motion made by, William McNamara, Secretary to approve travel, per diem and stipend for Natural Resource Commissioners to attend the CORA Meeting hosted by LTBB at the LTBB Community Center at the Housing Development on November 13, 2008; Daugherty Johnson III, Treasurer supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by, Daugherty Johnson III, Treasurer to cancel the second Natural Resource Commission meeting in December 2008; Phil Harmon, Associate Commissioner, supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Public Comment: Opened at 7:43 p.m.

Public Comment: Closed at 7:58 p.m.

**Motion made by, Daugherty Johnson III, Treasurer, to adjourn the Natural Resource Commission meeting at 7:59 p.m. Phil Harmon, Associate Commissioner; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Next scheduled meeting will be held on November 12, 2008.

**Approved:**

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**William McNamara, Secretary**

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**Date**